

**MINUTES
SPECIAL MEETING
JANUARY 8, 2020**



President Michael Bolz called the special Board of Education meeting to order at 7:29 p.m. at the T.F. Center in Calumet City, Illinois.

CALL TO
ORDER

Roll Call:

Present: Bolz, Dust, Oberman, Waller, Revis, Stepp, Yochem

Public Comment: None

Member Revis moved, seconded by Member Yochem, that the Board of Education authorize the School Maintenance Project grant application. Motion carried unanimously.

Member Yochem moved, seconded by member Waller, that the Board of Education approve the following personnel items:

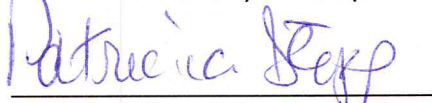
1. It is recommended that the Board of Education accept the resignation of Matthew Kayser, Social Studies Teacher at T.F. Center for Academics & Technology, effective December 20, 2019.
2. It is recommended that the Board of Education approve the employment contract and reassignment of LaQuesha Martin, from Math Teacher to Assistant Principal for Instruction at T.F. South, effective March 2, 2020 through June 30, 2020.
3. It is recommended that the Board of Education approve the employment of Jayde Brooks as a Deans' Assistant at T.F. North, effective January 6, 2020.

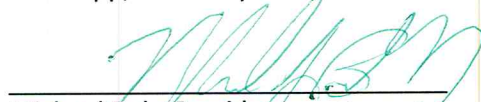
PERSONNEL

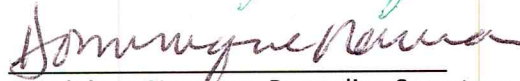
Motion carried unanimously.

Member Revis moved, seconded by Member Waller, that the Board of Education adjourn. The motion carried unanimously at 7:32 p.m.

ADJOURN


Pat Stepp, Secretary


Michael Bolz, President


Dominique Newman, Recording Secretary